



## MINUTES

Parks Board Meeting  
Wednesday, May 13, 2009  
7:00 P.M.

**Members Present:** Mike Sawa, Dick Dietrich, Tom Bridges, Karen Bair

**Also Present:** Evan Springer, Assistant City Attorney Jay Isenberg, Tim Schrader, Jeff Madsen and Rob Taggart, Landscape Supervisor.

Mike Sawa called the Wednesday, May 13, 2009, Park Board meeting to order at 7:00 p.m.

**I. Acceptance of the Meeting Minutes:**

Sawa stated that meeting minutes from April would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

**II. Attorney Reports:**

Isenberg stated that all the Band Contracts for the summer concert series has been signed.

Isenberg also stated the ingress/egress easement for the Freedom Park roadway has been signed with the Greenwood School Corporation.

**III. Library Presentation for movies in the Park**

Jane Weisenboch with the Greenwood Library gave a presentation for providing movies in the Park at Old City Park. The Park Board said it was a great idea and granted permission for use of Old City Park. The movies will be The Pink Panther on June 19, Sandlot on July 10 and Mary Poppins on July 24, 2009.

**IV. 2009-14 Trail & Greenways Master Plan**

Springer stated that the Trail and Greenways Master Plan was rejected by the Director of CDI and was sent to HNTB for further correction of grammatical errors.

**V. Tracy Trail Smith Valley Road Pedestrian Bridge**

Springer stated that the Request for Proposals for the inspection of the Tracy Trail Smith Valley Bridge has been filed on INDOT's website portal. Springer also stated that we will have to select a contractor after we receive the proposals for the inspection.

**VI. Tracy Trail Construction**

Springer stated that we are still working on the wording of the bonds with our Legal Department and Poindexter Excavating, which should be completed in the next week. At that point a notice to Proceed will be issued to Poindexter Excavating.

**VII. Tennis Court Renovations**

Springer stated the change orders to the contract with Grady Brothers have resulted in reduction of approximately \$6,000.00, some of which will be used to purchase new posts and nets for these renovated tennis courts. Springer also stated that the new asphalt has been put down and the next steps are to reinstall new chain link fencing, posts and gates. Then contractors will then apply color coating and stripping and reset the tennis nets posts at proper height.

**VIII. Freedom Park Status:**

Springer stated that he met with Central Engineering and KOE Engineering regarding phase I construction on Freedom Park. Springer also stated that phase I construction at Freedom Park is about 90% done and a review and final inspection will be needed for final approval of completed construction of Stage I.

Taggart and Schrader presented several options for shelters and playgrounds to the Park Board. Discussion followed. The Park Board decided to have a Special Meeting on May 27, 2009 at 7:00 for more discussion on Freedom Park.

Taggart stated that the Parks Department staff has started planting the trees that were donated by Maschmeyer's Nursery at Freedom Park and passed out a diagram where the trees are being planted. The Park Board wanted to acknowledge and thank Ralph Hill of Hill Landscaping and Lawn Care for volunteering his help and use of equipment in planting the trees.

**IX. TE Grant**

Springer stated that since we have received stimulus money for the Smith Valley Road Pedestrian Bridge the TE Grant orphaned monies will need to find a new project. Discussion followed. Springer stated he asked BF&S to give us some estimates on potential project and administrative costs for additional Tracy Trail extensions. Discussion followed. Dietrich moved to have the City Attorney's office make a contract with BF&S for the development cost for the extension of Tracy Trail, Bridges seconded.

Vote: Ayes

**X. Amphitheater Report:**

Madsen had submitted the written Amphitheater Report to the Board prior to the meeting. (see attached). Madsen presented the board with advertising costs for the Summer Concert Series. Discussion followed. Bridges moved to approve the amount not to exceed \$10,000.00 dollars spent for advertising on the summer concert series, Dietrich seconded.

Vote: Ayes

**XI. Other Business from the Parks Board:**

No new business.

**XII. Recreation Report:**

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached). Madsen stated that the Picnic in the Park is Friday, June 5, 2009.

**XIII. Community Center Report:**

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached).

**XIV. Parks Report:**

Schrader had submitted the written Park Report to the Board prior to the meeting. (see attached.). Schrader stated he met with Pat Abbott who is a Master Gardener and she wanted to take over the children's garden area at the community garden site. Schrader stated that Pat has a group of 4H kids who wanted to grow food for the local food pantry. The Park Board thought it was great idea.

Schrader stated Globe Asphalt has started working on widening the existing 4 foot pathways at Westside Park to eight feet.

**XV. Pool Report:**

Madsen had submitted the written Pool Report to the Board prior to the meeting. (see attached). Madsen stated that the pool will open on Saturday, May 23, 2009.

**XVI. Financial Report:**

Springer had submitted the written Financial Report to the Board prior to the meeting (see attached).

**XVII. Signing of the Claim Sheet:**

Sawa stated that the Claim Sheets would stand as presented, unless there were any corrections needed. No corrections noted. Claim Sheets will stand as presented.

**XVIII. Sawa adjourned the meeting at 8:34 p.m.**

---

President

---

Secretary

---

Recording Secretary